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## **MINUTES OF BUILDING AUTHORITY MEETING – MAY 5, 2009**

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THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, MAY 5, 2009, AT 8:24 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BROOKS.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Russ Brooks  
Corey Rushton  
Carolynn Burt  
Joel Coleman  
Dennis J. Nordfelt  
Steve Vincent  
Mike Winder

Paul Isaac, Acting Chief Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Richard Catten, City Attorney  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Jim Welch, Finance Director  
Layne Morris, Community Preservation Director  
Steve Pastorik, Acting CED Director  
Aaron Crim, Administration  
Owen Jackson, Administration  
Jake Arslanian, Public Works Department

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### **OPENING CEREMONY**

The Opening Ceremony was conducted by Russ Brooks who stated he recently had come in contact with students who commented positively regarding City staff members with whom they had come in contact.

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### **APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 7, 2009**

The Board read and considered the Minutes of the Regular Meeting held April 7, 2009. There were no changes, corrections or deletions.

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## **MINUTES OF BUILDING AUTHORITY MEETING – MAY 5, 2009**

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held April 7, 2009, as written. Ms. Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Brooks	Yes

Unanimous.

### **544 CHIEF EXECUTIVE OFFICER SUBMIT FY 2009-2010 PROPOSED BUDGET**

Acting Chief Executive Officer, Paul Isaac, submitted the FY 2009-2010 Proposed Budget to the Board.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 5, 2009, WAS ADJOURNED AT 8:26 P.M., BY CHAIRMAN BROOKS.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, May 5, 2009.

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Sheri McKendrick, MMC  
Secretary

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